

September 25, 1995

The Conrad City Council met in special session on 9-25-95 in the Conrad City Hall. Answering roll call was Kim Case, Dorothy King, Gary Krause, Robert Lutes, and Kenny Sanderson. Also present was Gary Moler, and Matt Tapken, maintenance personnel, Helen Kopsa, correspondent for The Record, H.B. Calvert, M.A.P. representative. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Council reviewed with engineer's, Gary Sindelar, Ryken Engineering, and Dave Fox, FOX Engineering the wastewater treatment facility. Both engineers have calculated figures for a SBR treatment facility, Ryken's coming in at \$1,257,000 and FOX's at \$1,469,700. After much discussion by Council, Lutes moved to hire Ryken Engineering as the official engineer for the wastewater treatment facility, seconded by Case. Ayes: Case, Krause, Lutes, Sanderson. Nays: King. Motion carried.

Council will be looking into different options for financing the project. H.B. Calvert suggested Council apply for a CDBG grant for this project if LMI figures came in at 51%. Council will also be looking into the State Revolving Fund program (SRF).

With no further business Krause moved to adjourn at 10:42 p.m., seconded by Case. Ayes 5.

ATTEST: *Denise L. Hoy*  
Denise L. Hoy, Clerk

Bill Gearhart, Mayor